TO: CITY ATTORNEY 2. FROM: (ORIGINATING DEPARTMENT) CENTRE CITY DEVELOPMENT CORPORATION 3. DATE October 1, 2007 4. SUBJECT: One-Year Extension of the Project Area Committee — Centre City Redevelopment Project 5. Primary Contact (Name, Phone & Mail Sta.) Susan Diekman, Assistant Project Manager-Contacts & Property Management, (619) 533-7142, MS 51D 8. COMPLETE FOR ACCOUNTING PURPOSES FUND DEPT. ORGANIZATION OBJECT ACCOUNT JOB ORDER CLP, NUMBER AMOUNT 10. ROUTING AND APPROVALS ROUTE APPROVING SIGNATURE 11. CCDC President Nanc Graham Assi, Dir., CPC1, Environmental Review Dean Core: Assi, Dir., CPC1, Environmental Review Dean Core: Assi, Dir., CPC1, Environmental Review Dean Core: Assi, Dir., CPC1, Assi, Dir., C	REQUEST FOR COUNCIL ACTION 1. CERTIFICATE NUMBER (for auditor's use only)												
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11. PREPARATION OF: X RESOLUTION(S) \square ORDINANCE(S) \square AGREEMENT(S) \square DEED(S)													
DOCKET OF: October 30, 2007													
11a. STAFF RECOMMENDATIONS: That the City Council approve the one-year extension of the Project Area Committee from November 1, 2007 through the end of October 31, 2008.													
12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)						FOR INFORM	MATION ON COM	PLETING	THIS SEC	TION	N.)		
COUNCIL DISTRICT(S): 2 and 8													
Community Planning Area(s): N/A													
Environmental Impact: This activity is not a project, and therefore not subject to the California Environmental													
Quality Act ("CEQA") per CEQA Guidelines Section 15060(c)(3).													
HOUSING IMPACT: N/A Other January N/A				: N/A								•	
Other Issues: N/A City Clerk Instruction: Please send copies of the resolution(s) to Lori Young, MS 51D and Project Manager, MS 51D													



000103

REPORT NO. CCDC - 07-21

DATE ISSUED:

October 24, 2007

ATTENTION:

Council President and City Council

Docket of October 30, 2007

ORIGINAL DEPT.:

Centre City Development Corporation

SUBJECT:

One-Year Extension of the Project Area Committee - Centre City

Redevelopment Project

COUNCIL DISTRICTS:

2 and 8

REFERENCE:

Proposed Amendment to the Procedure for Formation of Project Area

Committee for the Centre City Redevelopment Project

STAFF CONTACT:

Susan Diekman, Assistant Project Manager – Contracts & Property

Management 619-533-7142

<u>REQUESTED ACTION:</u> That the City Council ("Council") approve the one-year extension of the Project Area Committee ("PAC") from November 1, 2007 through the end of October 31, 2008.

STAFF RECOMMENDATION: That the Council approve the one-year extension of the PAC from November 1, 2007 through the end of October 31, 2008.

<u>SUMMARY</u>: Pursuant to State Redevelopment Law, the PAC is subject to one-year extensions by the legislative body. Pursuant to this section, the PAC must receive authorization annually for one-year extensions.

FISCAL CONSIDERATIONS: None.

<u>CENTRE CITY DEVELOPMENT CORPORATION RECOMMENDATION:</u> On September 19, 2007, the Centre City Development Corporation Board unanimously approved the one-year extension of the PAC from November 1, 2007 through the end of October 31, 2008.

<u>COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:</u> On September 13, 2007, the Centre City Advisory Committee ("CCAC")/PAC voted unanimously to recommend the approval of a one-year extension of the PAC.

000104

Council President and City Council Meeting of October 30, 2007 Page -2-

BACKGROUND

The PAC was established in 1990 in conformance with California Community Redevelopment Law to advise the Redevelopment Agency on issues related to the expansion of the Redevelopment Project Area and the implementation of the Redevelopment Plan. The PAC represents various downtown civic, charitable, and cultural organizations and six specific downtown neighborhoods.

In November 2001, the Council approved a council policy and bylaws for the development of a CCAC which provides for the CCAC and PAC to function as concurrent operating committees. This provides for representation for all areas of Centre City and preserved the integrity of the PAC for those matters that, pursuant to Redevelopment Law, require the input of a PAC. Administratively, items are heard and discussed jointly, but votes are tallied and reported for the CCAC and PAC separately.

<u>Environmental Impact</u> – This activity is not a project, and therefore not subject to CEQA per CEQA Guidelines Section 15060(c)(3).

CONCLUSION

The PAC is subject to California Community Redevelopment Law, Article 6.5, that states that throughout the period of preparation of the redevelopment plan and after the adoption of the redevelopment plan the PAC term shall be for a three-year period and subject to one-year extensions by the legislative body. Pursuant to this section, the PAC must receive authorization annually for one-year extensions. The Council has granted one-year extensions for the PAC since 1996.

Respectfully submitted,

Susan Diekman

Assistant Project Manager - Contracts &

Property Management

Concurred by:

Nancy C. Graham

President

000099

RESOLUTION NUMBER R		
		•
DATE OF FINAL PASSAGE	:-	

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXTENSION OF THE CENTRE CITY PROJECT AREA COMMITTEE FOR ONE YEAR.

WHEREAS California Community Redevelopment Law allows the PAC to function for a three-year period after the adoption of the Redevelopment Plan, and for one year extensions thereafter by approval of the City Council, and

WHEREAS the Centre City Community Plan was adopted in 1992, and

WHEREAS the Project Area Committee continues to be a valuable community advisory board to the Redevelopment Agency; NOW THEREFORE,

BE IT RESOLVED that the Centre City Project Area Committee is hereby extended for one year from November 1, 2007 through October 31, 2008.

BE IT FURTHER RESOLVED, that this activity is not a "project", and is therefore not subject to CEQA per CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Huston Carlyle

Deputy City Attorney

HC:cfq 10/05/07 Or.Dept:CCDC R-2008-300

MMS#5418

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City of San Diego, at this meeting of _	
	ELIZABETH S. MALAND City Clerk
	By Deputy City Clerk
Approved:(date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor